

- Corruption Case

IA number: 11-16181

Received: Apr 12, 2011 00:08

Case number: C11-0280

**Complainant/victim:**

[REDACTED]

Linked address(s):

Complainant Residence [REDACTED]

Linked phone(s):

Contact Phone: [REDACTED]

**Officers/subjects:**

**SGT JEFFREY A FILIZZOLA [934860/300]**

**Officer current info:**

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 162-PATROL BORO MAN NORTH

Precinct/Command: 028-028 PRECINCT

**Snapshot - officer information at time of incident:**

Badge/ID no: 934860

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 163-PATROL BORO BRONX

Precinct/Command: 043-043 PRECINCT

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]

Rank/title: POM

Age: 38 Years of employment: 7 Years with unit: 7

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From Premise - - Unfounded - Jun 13, 2013

**SGT JOHN T KEANE [935094/4227]**

**Officer current info:**

Bureau: 500-POLICE COMM OFFICE

Boro/Division: 512-REAL TIME CRIME CENTER

Precinct/Command: 512-REAL TIME CRIME CENTER

**Snapshot - officer information at time of incident:**

Badge/ID no: 935094

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 162-PATROL BORO MAN NORTH

Precinct/Command: 032-032 PRECINCT

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]

Rank/title: SGT

Age: 40 Years of employment: 7 Years with unit: 7

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From Premise - - Unfounded - Jun 13, 2013

**POM ALEXANDER M PEREZ [949468/7818]**

**Officer current info:**

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 171-PATROL BORO QUEENS SOUTH

Precinct/Command: 113-113 PRECINCT

**Snapshot - officer information at time of incident:**

Badge/ID no: 949468

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 171-PATROL BORO QUEENS SOUTH

Precinct/Command: 113-113 PRECINCT

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]

Rank/title: POM

Age: 26 Years of employment: 2 Years with unit:

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From Premise - - Unfounded - Jun 13, 2013

DRV-Fail To Take/Make Report - - Substantiated - Jun 13, 2013

DRV-Memobook Incomp/improp - - Substantiated - Jun 13, 2013

**UNID [/]**

**Officer current info:**

Bureau:

Boro/Division:

Precinct/Command:

**Snapshot - officer information at time of incident:**

Badge/ID no:

Bureau:

Boro/Division:

Precinct/Command:

Rank/title:

Age: Years of employment: Years with unit:

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From Premise - - Unfounded - Jun 13, 2013

**UNID [/]**

**Officer current info:**

Bureau:

Boro/Division:

Precinct/Command:

**Snapshot - officer information at time of incident:**

Badge/ID no:

Bureau:

Boro/Division:

Precinct/Command:

Rank/title:

Age:   Years of employment:   Years with unit:

In uniform: No   Off duty: No   Off duty employed: No

Allegations:

Missing Prop-From Premise - - Unfounded - Jun 13, 2013

**Summary:**

(DJ) 04/12/11 @ 0007Hrs, Ext. 2234 \*\*\*CALL-OUT #11-0988//MISSING PROPERTY FROM PREMISE\*\*\*  
Sprint #M15356, T41, 911 Operator # 2298 called the CC with C/v [REDACTED] with the following: C/v [REDACTED] stated that his wife called the police due to a verbal argument he had with her. C/v [REDACTED] stated that there were a total of five unidentified uniform officers responded to his residence. Three of the uniform officers were inside his apartment conferring with his wife.

C/v [REDACTED] further stated that he was instructed to exit the apartment and was talking to two unidentified uniform officers at the lobby of his apartment. C/v Culler stated that prior to the three unidentified uniform officer arriving to his apartment he had a pair of jogging pants on a chair located four feet from the door. C/v stated that the sequence of his \$70.00 USC are the following : (1) \$20.00 bill, (1) \$10.00 bill ,(1) \$5.00 bill and \$35.00 1 dollar bills.

C/v [REDACTED] stated that he was instructed to talk a 20 minute walk, however upon returning to his apartment he discovered that his jogging pants and \$70.00 USC was missing. C/v [REDACTED] stated that the missing items led him to believe that the three unidentified responding officers may have taken his pants and money. (DJ)

@ 0016Hrs, Ext. 1608 I/O notified LT. Mangani, Group 9 who stated after conferral with DI McCarthy he recommends CALL-OUT to Group 9. (DJ)

@ 0040Hrs, Sgt. Tetonic, Group 9 notified and responding in regards. (DJ)

\*\*\*SPRINT #M15356 REVEALED THAT 43 E RESPONDED TO THE LOCATION\*\*\* (DJ)

\*\*\*UNFAMILIZED ARCS REVEALED 43E:

\* 934860 PO FILIZZOLA,J,A \* 28EF (4860) 1900 2200 CLS ROSEDLE/AAB

\* 935094 PO KEANE,J,T 28EF (4860) 1900 2200 CLS ROSEDALE PK (DJ)

\*\*\* C/C received E-Mail update from Sgt.Phelan from Grp 9: After conferral with Deputy Inspector Timothy McCarthy, Commanding Officer Group 9, it is recommended that this call-out be an OG back to the command. I/O interviewed C/V girlfriend, [REDACTED] who present the entire time the subject officers were at the apartment and did not observe the subject officers enter the room where the C/V claims the money/sweatpants was located nor leave the residence with any money/sweatpants. She further stated that the C/V also accused her of taking his money.(KT)

**\*\*Update\*\*** 04/13/11 @ 0822hrs Sprint (attached) indicated the incident location is in the 43pct and 43HA12 responded and provided disposition 10-90 DIR prepared/No offense. Disposition was provided @ 2309hrs. (SD)

**When/where:**

Date/time occurred: Apr 11 2011 22:17

Incident Location: [REDACTED] Av Bronx NY Precinct: 043-043 Pct.

County: Bronx

**Linked files:**

Request to REPLACE two out of three UNID subjects & add allegation

Request to Add Identified Subject and Allegation

Request to Add Allegation

Request to Add Allegation

Request to Add 02 Unid Subjects and Allegations

REQUEST TO CHANGE INCIDENT DATE

**Status/assignment information:**

Status: Completed      Priority: A3

Opened: 04/14/2011    Assigned:    Due:    Completed: 06/26/2013

Disposition: Partially Substantiated

Unit assigned: Group 22

Handled at field/unit level: No

Investigator assign: SDS Gerard SAWICKI

Supervisor assign: Lt Timothy ARENELLA

Source of information: E-Civilian Reprts to IAB

**Organizational component(s):**

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 163-PATROL BORO BRONX

Precinct/Command: 043-043 PRECINCT

Borough Residence [REDACTED]

Precinct Residence: [REDACTED].

Tour: Third Platoon

Entered by: Det Inv Daniel JAIRAMSINGH on Apr 12, 2011 at 00:08